

Board of Selectmen Special Meeting Minutes

January 23, 2020 at 7:15pm

Town Hall Meeting Room

- 1- **Call to Order:** First Selectman Chris Spaulding called the meeting to order at 7:15pm. Also present were Selectman Stephan Grozinger, Selectwoman Samantha Nestor, Town Administrator Jonathan Luiz, Weston residents and members of the press.
- 2- **Pledge of Allegiance:** led by Chief John Pokorny and Chief Ed Henion
- 3- **Discussion to establish a Special Town Meeting on Monday, February 3, 2020 at 7:30 pm in the High School Cafeteria for the purpose of answering the following question: 1) "Shall the Town create Capital Account #5080681-55001 entitled "Public Safety Building Improvements" and to fund said account with an appropriation of \$2,125,789 from the Unassigned Fund Balance? Yes/No."** Mr. Luiz stated we are not ready to present the telecommunications project at this time. First Selectman Spaulding reviewed the process and the project. Selectwoman Nestor moved to establish a Special Town Meeting on Monday, February 3, 2020 at 7:30 pm in the High School Cafeteria for the purpose of answering the following questions: 1) "Shall the Town create Capital Account #5080681-55001 entitled "Public Safety Building Improvements" and to fund said account with an appropriation of \$2,125,789 from the Unassigned Fund Balance? Yes/No." Selectman Grozinger seconded. Motion carried unanimously.
- 4- **Minutes Approval, Jan 16th:** Selectman Grozinger moved to approve the unapproved minutes of the January 16th Board of Selectmen meeting, as presented. Selectwoman Nestor seconded. Motion carried unanimously.
- 5- **Adjournment:** Selectwoman Nestor moved to adjourn at 7:20pm. Selectman Grozinger seconded. Motion carried unanimously.

Minutes submitted by,
Randi Derene, Administrative Assistant